

SPECIAL JOINT MEETING MINUTES
BROKEN ARROW CITY COUNCIL - PLANNING COMMISSION
BOARD OF ADJUSTMENT - DOWNTOWN ADVISORY BOARD
October 24, 2007

The Broken Arrow City Council met in special joint session in the Nienhuis Park Community Center on Wednesday, October 24, 2007, at 5:30 p.m.

1. Call to Order

Section Minutes: The meeting was called to order by Mayor McCaleb at 5:35 p.m.

2. Roll Call

A. City Council

Present:	Philip Tucker, Craig Thurmond, Richard Carter, Mike Lester, Wade McCaleb
Absent:	None

B. Planning Commission

Present:	Mickie Taylor, Ricky Jones, Fred Dorrell, Johnnie Parks
Absent:	Renate' Caldwell

C. Board of Adjustment

Present:	Ralph Crotchett (arrived late and left early), Richard Keeling (arrived late and left early)
Absent:	Dick Baze, Ralph Crotchett, Rene' L. Ray, Archer Honea, Richard Keeling

D. Downtown Advisory Board

Present:	Ricky Jones, Richard Carter
Absent:	Roy Sturgeon, Naomi Medlock, Laurie Hancock, Jefry Tomlinson, Terry Almon

3. Pledge of Allegiance to the Flag

Section Minutes: The Pledge of Allegiance to the Flag was led by Mayor McCaleb.

4. General Business

Section Minutes: The Planning Commission provided the attendees with background information on the proposed changes to the Zoning Ordinance. Discussion ensued regarding each of the following items of business:

- A. Review and discussion of the latest draft of the new, proposed Zoning Ordinance
- B. Review and discussion of the zoning map amendments
- C. Review and discussion of public hearing schedules and notices for adoption of the new, proposed Zoning Ordinance
- D. Review and discussion of future hearings and timeline for this process

No action was taken.

5. Adjournment

Motion:	Move to adjourn.
Motion by:	Mike Lester
Second by:	Philip Tucker
Ayes:	Philip Tucker, Craig Thurmond, Richard Carter, Mike Lester, Wade McCaleb
Nays:	None

Mayor

City Clerk